# OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI. TUESDAY, NOVEMBER 3, 2015 at 7:00 P.M.

Certification of the open meeting law requirements and approval of the agenda.

Call of roll and announcement of presence or absence of a quorum.

Pledge of Allegiance

Moment of Silence

# **PUBLIC HEARINGS & PRESENTATIONS**

\*PUBLIC COMMENT (agenda items only).

# **CONSENT AGENDA ITEMS**

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda").

- 1. Minutes of the Regular Meeting of the Common Council held October 20, 2015.
- 2. Minutes of the Finance Committee held October 20, 2015.
- 3. Minutes of the Personnel Committee held October 20, 2015.
- 4. Minutes of the Board of Public Works held August 24, 2015.
- 5. Minutes of the Traffic & Safety Committee held October 21, 2015.
- 6. Minutes of the Community Development Authority held September 22, 2015.

# **ITEMS REMOVED FROM CONSENT AGENDA**

## **OLD BUSINESS**

**NEW BUSINESS** (including items for future agenda consideration or Committee Assignment)

- 1. Discussion and necessary action regarding request of DPW Director Lange to enter into a purchase agreement with Rent-to-Own for a mini excavator for the balance due of \$38,400.
- 2. Discussion and necessary action regarding approval of City of Cudahy Zoning Map.

#### DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

• None

# INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2421 entitled "An Ordinance to Remove Southbound Traffic Stop Sign on Packard Avenue and Plankinton Avenue".

#### PASSAGE OF RESOLUTIONS

- Discussion and necessary action regarding Resolution No. 6978 entitled "A Resolution to Recognize PDQ Tooling Inc. Upon Receiving the 2015 Outstanding Business Award from the South Shore Chamber of Commerce"
- 2. Discussion and necessary action regarding Resolution No. 6979 entitled "A Resolution to Recognize Jen's Sweet Treats Upon Receiving the 2015 Outstanding Business Award from the South Shore Chamber of Commerce".

- 3. Discussion and necessary action regarding Resolution No. 6980 entitled "A Resolution to Recognize South Milwaukee Downtown Market Upon Receiving the 2015 Outstanding Business Award from the South Shore Chamber of Commerce".
- 4. Discussion and necessary action regarding Resolution No. 6981 entitled "A Resolution to Update the Fee Schedule for Ambulance Charges in the City of Cudahy".

\*PUBLIC COMMENT (on any subject items).

\*Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.

# **ADJOURN**

#### **PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.